



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Vice Chairman Alice Summerour
Board member Bruce E. Coyle
Board member Harlon D. Crimm
Board member Terry G. Lee
Board member Mike Wilson
Board member Johnny Sinclair

Monday, March 4, 2013

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Harlon D. Crimm, Terry G. Lee, Mike Wilson, Bruce E. Coyle and Johnny Sinclair

Absent: Alice Summerour

Also Present:

Kevin Moore, Board Attorney

Robert Lewis, General Manager

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:03 p.m.

I. MINUTES:

20130269

Regular Meeting - February 11, 2013

Review and approval of the February 11, 2013 regular meeting minutes.

A motion was made by Board member Lee, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

General Manager Robert Lewis recognized Herb Edwards, Business Analysis Director, who will retire from Marietta Power March 29, 2013. Chairman Tumlin presented Mr. Edwards with a proclamation in acknowledgment of his service.

III. SCHEDULED APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20120728 Long-Term Financial Outlook**

Report on future BLW financial outlook and issues.

General Manager Robert Lewis presented the report on future BLW financial outlook and issues.

In depth discussion was held.

Reported**Customer Care:****Electrical:****20130226 Georgia Public Web (GPW) Fiber Lease Agreement**

Motion to authorize the BLW Board Chairman to execute the fiber lease agreement with Georgia Public Web (GPW) as recommended.

Discussion was held regarding the termination provision and the confidentiality provision outlined in the agreement.

Motion to approve with additional language stating that either party may terminate the agreement without cause and that the confidentiality provision would be subject to the Georgia Open Records Act.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved as Amended

Marketing:**Information Technology (IT):****Water & Sewer:****20130219 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

Grif Chalfant reported on the Cobb County-Marietta Water Authority meeting.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20130252 BLW Finance Reports**

Review of the Finance reports for February 2013.

Finance Director Sam Lady mentioned that the finance report for February 2013 was not completed at this time due to the BLW meeting being moved up one week. This information will be sent out the Board and Council later this week.

No Report**20130220 Year-End Reserves**

Report on BLW year-end reserves projections.

This matter was discussed during the discussion regarding the Long-Term Financial Outlook

Reported**VI. COMMITTEE REPORTS:****20130246 Budget Preparation Committee**

Preliminary FY14 Budget review on March 19, 2013.

General Manager Robert Lewis mentioned that the Budget Preparation Committee, which includes Bruce Coyle, Terry G. Lee and Mike Wilson, will meet March 19 at 7:30 a.m.

Reported**20130227 Governance/ Strategic Planning Committee**

Board will identify strategic issues that can have a significant impact on the MBLW and its customers.

General Manager Robert Lewis mentioned that the Governance/ Strategic Planning Committee, which includes Terry G. Lee, Bruce Coyle and Johnny Sinclair, will meet March 14 at 7:30 a.m.

Reported**VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20130221 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2013.

General Manager Robert Lewis along with Steve Jackson, COO of MEAG, presented a report regarding MEAG business during the month of February 2013.

Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

Larry Wills, 60 Oakmont Drive, spoke regarding the BLW budget and audit.

XI. EXECUTIVE SESSION (at the Board's discretion):

20130270 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 2:42 p.m.

Approved by City Council:

Date: March 6, 2013

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk